



# Southwest Suburban Sewer District Commissioner's Meeting

*Dedicated to preserve the purity of your environment."*

**Commissioners:**

Scott Hilsen– President  
Susan Genzale – Vice President  
William Tracy – Secretary

**Consulting Attorney:**

Eric C. Frimodt

**Consulting Engineers:**

Ken Nilsen- (*Absent*)  
Cameron Ochiltree- (*Absent*)

**General Manager:**

Ron Hall- (*Absent*)

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**August 4<sup>th</sup>, 2020**

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**1. Call to Order:**

6: 34 p.m.

Due to the COVID-19 virus epidemic the Board of Commissioner meeting was held via teleconference only.

**2. Also in Attendance:**

No others in attendance.

**3. Changes or Additions to the Agenda:**

Request for temporary sewer service by installing an E-One grinder pump at SW 118 SW102nd Street, added to the Business Agenda.

**4. Written Communications:**

No Written Communications.

**5. Public Comment:**

No Public Comment.

**6. Consent Agenda:**

- Approval of the Minutes for the July 21<sup>st</sup>, 2020 Board meeting.
- Approval and Signing of the Accounts Payable Vouchers & Payroll.
- Vouchers audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been

recorded on listings that have been made available to the Board. Vouchers are included in the attached lists, and further described as follows:

- Maintenance voucher numbers 20.0700 through 20.0741 in the total amount of \$241,405.63.
- Construction voucher number 20.0033 through 20.0035 in the total amount of \$419,339.40.
- Review monthly Income Report.

A motion to approve the consent agenda was made by Commissioner Hilsen, seconded by Commissioner Genzale and unanimously approved.

**7. Business Agenda:**

Hall requested approval for Pay Estimate #20 for work performed by Prospect Construction for the Salmon Creek Solids Handling Project in the amount of \$383,431.40. After brief discussion, M/S/P unanimously approving the requests.

Hall presented a Security Risk Assessment Summary, performed by BlackPoint IT Services for the Board's review and discussion. Commissioner Hilsen stated that he was satisfied with the summary and requested Hall to provide him with a copy of the full assessment.

Frimodt presented and reviewed a letter he sent to Mr. Correy Ware, owner of Blakeley Septic Service, LLC, in regards to the illegal dumping of septic wastewater into the District's sewer system. Both Frimodt and Hall recommended imposing the \$1000.00 penalty for the two documented illegal dumpings. After brief discussion, M/S/P unanimously approving the requests.

Hall presented a request for temporary sewer service by installing an E-One grinder pump at the SW 118 SW 102nd Street home, within the Evergreen Heights Phase 1 District Extension. Hall stated that the home sat above the gravity sewer line and that the only option for sewer service to the property is to allow the installation of a pump system. After brief discussion, M/S/P unanimously approving the requests.

**8. Manager's Comments or Reports:**

Hall reminded the Board that District employee, Loree Johnson will be retiring on October 1st. Hall also updated the Board on a couple of security and safety concerns at both wastewater treatment plants.

**9. Attorney's Comments and Reports:**

Attorney Frimodt reported on the Governor's amendment of Proclamations 20-23.7 (Ratepayer Assistance Program) and 20-28.8 (Open Government Waivers) relating to COVID-19. A general discussion followed.

**10. Commissioner's Comments or Reports:**

Commissioner Tracy commented on several articles he read in Water Environmental Federation magazine and also commented on the King County industrial waste Public Rules – 45 day comment period.

